

**Electronic Articles of Incorporation
For**

P09000034617
FILED
April 17, 2009
Sec. Of State
Ipooe

THE HAPPY BUTTERFLY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HAPPY BUTTERFLY, INC.

Article II

The principal place of business address:

7629 135TH STREET N
SEMINOLE, FL. 33776

The mailing address of the corporation is:

7629 135TH STREET N
SEMINOLE, FL. 33776

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANGIE WILZINSKI
7629 135TH STREET N
SEMINOLE, FL. 33776

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGIE WILZINSKI

Article VI

The name and address of the incorporator is:

ANGIE WILZINSKI
7629 135TH STREET N

SEMINOLE FL 33776

Incorporator Signature: ANGIE WILZINSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGIE WILZINSKI
7629 135TH STREET N
SEMINOLE, FL. 33776

Title: VP
KATHY REILY
13649 PLACID DRIVE
LARGO, FL. 33774

Article VIII

The effective date for this corporation shall be:

04/15/2009